



**THE COMMITTEE ON ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Sherri S. Lightner, Chair**

**Councilmember Mark Kersey, Vice Chair**

**Councilmember Ed Harris**

**Councilmember David Alvarez**

**Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF  
Wednesday, April 30, 2014 at 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Mo Kantner, Council Committee Consultant**

**Email: [MKantner@sanidiego.gov](mailto:MKantner@sanidiego.gov) or Phone: (619) 236-6972**

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**ROLL CALL**

Committee members present: Lightner, Kersey, Harris and Alvarez

Committee members absent: Emerald

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

April 9, 2014

**NON-AGENDA PUBLIC COMMENT:**

Daniel Beeman spoke regarding “Safe Zones” for homeless veterans.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:** None

**INFORMATION AGENDA:**

ITEM-1: Report from the Mayor’s Office regarding Federal Legislative Update

This is an informational item only, no action required by the Committee.

**DISCUSSION AGENDA :**

ITEM-2: Report from the Office of the Independent Budget Analyst 14-12, “Response to Grand Jury Report on Updating San Diego’s City Charter: A Recommendation to Amend the Charter’s Provisions Related to Removal of Elected Officials,” requesting Committee feedback and direction

Motion by Kersey to forward the proposed response to the full Council with a recommendation for approval. Second by Harris.

Passed by the following vote:

Yea: Lightner, Kersey, Harris, and Alvarez;

Nay: None;

Recused: None

Not Present: Emerald

ITEM-3: Second Report from Council President Gloria regarding a November 2014 ballot proposal relating to the “Earned Sick Leave and Minimum Wage to be provided to Employees working in the City of San Diego,” requesting further Committee feedback and direction

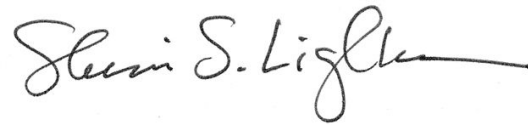
Motion by Alvarez to request the Council President’s Office continue working with the City Attorney’s Office on completing the proposition/ordinance language and return to the ED&IR Committee at the June 11<sup>th</sup> Committee meeting. The Committee also requested that the Council President’s Office work with the City Attorney’s Office on bringing forward an alternate form of the ordinance that would not include a proposition to the June 11<sup>th</sup> Committee meeting. Second by Lightner.

Passed by the following vote:

Yea: Lightner, Harris, and Alvarez;

Nay: Kersey;

Recused: None  
Not Present: Emerald

A handwritten signature in black ink, reading "Sherri S. Lightner". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Sherri S. Lightner  
Chair